



Village of Thomasboro

101 W. Main • P.O. Box 488 • Thomasboro, Illinois 61878-0488
Office (217) 643-2675 • Fax (217) 643-2100

VILLAGE OF THOMASBORO BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 3, 2015, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** July 6, 2015 Regular Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **AFLAC PRESENTATION**
7. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Martin/Trustee Wilson
 - (B) **PERSONNEL** – Trustee Wilson/Trustee Henegar
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Robertson/Trustee Rhodes
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Wilson
 - 1) Set Fall Community Cleanup Date
 - (E) **WATERWORKS AND SEWER** – Trustee Henegar/Trustee Robertson
 - (F) **STREETS AND ALLEYS** – Trustee Grilo/Trustee Henegar
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Rhodes/Trustee Martin
8. **OLD BUSINESS**
 - (A) Discuss/Approve waiving the bidding procedure and accepting additional quote for filter media replacement
 - (B) Discuss/Approve updated personnel policy (*tabled from July*)
 - (C) Discuss/Approve employment letter for Tyler Martin
 - (D) Discuss setback requirements for fences
9. **NEW BUSINESS**
 - (A) Discuss/Approve purchase of replacement brushes for street sweeper
 - (B) Discuss/Approve purchase of new rear tires for tractor
 - (C) Discuss road on North Church Street near Astro Tire
10. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **ADJOURNMENT**